

**\*\*\* R E V I S E D \*\*\***

## **Michigan State Transportation Commission Meeting Agenda**

**Date:** April 24, 2008  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

### **Welcome**

### **Commission Minutes**

- Minutes of March 27, 2008 Joint STC/MAC Meeting (**motion to approve**)
- Minutes of March 27, 2008 Commission Meeting (**motion to approve**)

### **Director's Report – Director Kirk Steudle**

- Director's Report

### **Oversight**

- Exhibit A - Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1 - Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2 - Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B - Contract Adjustments....John Friend (**motion required**)

### **Appointments**

- Local Bridge Advisory Board Appointment....John Polasek (**motion required**)

### **Presentations**

- Transportation Asset Management Council Annual Report....Carmine Palombo

### **Public Comments**

**The May 29, 2008 meeting will be held in Lansing in the Bureau of Aeronautics Auditorium, beginning promptly at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.